

**Council Chambers, Municipal Building, Baraboo, Wisconsin
Tuesday, December 8, 2020 – 7:00 p.m.**

Mayor Palm called the regular meeting of Council to order.

Roll call was taken.

Council Members Present: Wedekind, Kolb, Kent, Petty, Ellington (in at 7:10pm), Sloan, Kierzek, Thurow

Council Members Absent: Plautz, Sloan

Others Present: Capt. Sinden, Clerk Zeman, Adm. Geick, M. Hardy, T. Pinion, J. Rago, D. Kluge, J. Viney, members of the press and others.

The Pledge of Allegiance was given.

Moved by Wedekind, seconded by Kolb and carried to approve the minutes of November 24, 2020.

Moved by Petty, seconded by Kent and carried to approve the amended agenda.

Compliance with the Open Meeting Law was noted.

PRESENTATIONS – None.

PUBLIC HEARINGS – None.

PUBLIC INVITED TO SPEAK – Dennis Kluge, 1304 Lincoln Ave, Baraboo spoke against changing the Police & Fire Commission to appointed. He would like to see this tabled until an Attorney General's opinion can be sought to clarify if the last Attorney General's opinion has been thrown out or over turned. The Police & Fire Commission has repeatedly asked why the rush now? This has been brought up in the past and they don't understand the urgency now. If nothing else, this should be tabled until the voters have a chance to understand what's going on.

MAYOR'S BUSINESS

- The Mayor recognized:
 - Ed Geick as Interim City Administrator.
 - The following fire personnel on their anniversaries with the Baraboo Fire Department. Congratulations to each of you for all your contributions, dedication, and commitment to the citizens of Baraboo.

<u>5 years</u>	<u>10 years</u>	<u>20 years</u>
Richard Hochleutner	Michael Carbonara	John Rago
Jake Thompson		
Michael Weinke		
- The quickest and easiest way to see the COVID-19 data affecting Sauk County is by visiting this website: <https://coviddata-saukpublichealth.hub.arcgis.com/>
- The Mayor announced that he will not be a candidate for a fourth term.

CONSENT AGENDA

Resolution No. 20-138

THAT the Accounts Payable, in the amount of \$681,632.79 as recommended for payment by the Finance/Personnel Committee, be allowed and ordered paid.

Resolution No. 20-139

That the Weights and Measures Assessments for 2020 are hereby approved and that the City Clerk shall notify affected businesses of their final assessment as provided in the City Code.

Moved by Petty, seconded by Kolb and carried that the Consent Agenda be approved-6 ayes.

NEW BUSINESS - RESOLUTIONS

Resolution No. 20-140

Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:

THAT the 2020-2025 Facility Use Agreement with the Baraboo School District be approved for shared use of Mary Rountree Evans Park and Pierce Park (City facilities) and High School Gym and Track and Middle School Gym (School facilities).

Moved by Kolb, seconded by Wedekind and carried that **Resolution No. 20-140** be approved-6 ayes.

Resolution No. 20-141

Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:

THAT the First Amendment to the Lease Agreement between the City and Wisconsin Historical Society for the Van Zelts Island Park dated June 8, 2016 be approved.

Moved by Wedekind, seconded by Thurow and carried that **Resolution No. 20-141** be approved-7 ayes.

Resolution No. 20-142

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Baraboo, Sauk County, Wisconsin, that:

The Common Council grants a special exemption to Dennis & Kathleen Thurow allowing them to keep three dogs in their residence until one of the three dogs passes, after which time they will be allowed to keep no more than two dogs in their residence. The exemption also requires Dennis and Kathleen Thurow to remain in compliance with §12.12(12) of the Baraboo Municipal Code for the duration of the time the three dogs are kept in the residence.

Moved by Kolb, seconded by Petty and carried that **Resolution No. 20-142** be approved-6 ayes, 1 abstain (Thurow)

Resolution No. 20-143

Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:

THAT the City's Employee COVID-19 Policy be amended as provided for in the attached Policy and that the Policy be reviewed again by the Common Council no later than April 30, 2021

Moved by Petty, seconded by Ellington and carried that **Resolution No. 20-143** be approved-7 ayes.

Resolution No. 20-144

Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:

To authorize the City Administrator to advertise for the position of City Attorney, approve of the job description for the position and to proceed with the recruitment as outlined in this resolution.

To authorize the City Administrator to obtain temporary general legal and prosecutor services during this recruitment process.

Moved by Ellington, seconded by Petty and carried that **Resolution No. 20-144** be approved-7 ayes.

NEW BUSINESS - ORDINANCES

Moved by Petty, seconded by Kolb and carried unanimously to approve the 1st reading of **Ordinance No. 2566** amending §18.08(16) of the Baraboo Municipal Code regarding trees in subdivisions.

THE COMMON COUNCIL OF THE CITY OF BARABOO, WISCONSIN, DO ORDAIN AS FOLLOWS:

1. That Section 18.08(16), TREES, the Baraboo Municipal Code is hereby amended as follows:

18.08 REQUIRED IMPROVEMENTS.

...

(16) TREES.

- a. The subdivider shall pay a reasonable fee, as determined by the Common Council by way of the Parks and Recreation Committee and as set forth in the City's Official Fee Schedule, for every lineal foot of urbanized road frontage in the subdivision for the purpose of planting street trees. This fee shall be kept in an account by the City until the subdivision can be planted; the fee shall be paid prior to recording of the final plat or CSM.
- b. Upon written request of a lot owner, with said written request to be received by the City Clerk not less than 30 calendar days prior to the recording of the final plat or CSM, the Common Council, by way of the Finance and Personnel Committee, may permit the fee to be paid by the lot owner at the time of building permit application as their fair share of the subdivision's street tree planting costs.
- c. Street trees under this Section will be planted by the City, or a designee thereof, according to the City of Baraboo Forestry Management Manual, as updated from time-to-time by the Parks and Recreation Committee.
Assuring Compliance.

2. That the City of Baraboo Official Fee Schedule is hereby amended to include the following fee:

<u>Subdivider Street Tree Costs</u>	\$3.35 per foot of frontage or actual costs, whichever is higher	\$18.08(16)
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3. This Ordinance shall take effect upon passage and publication as provided by law.

Moved by Wedekind, seconded by Petty and carried with 6 ayes, 1 nay (Thurrow) to approve the 1st reading of **Ordinance No. 2567** amending §§ 1.02(5) and 1.19 of the Baraboo Municipal Code, and removing the first Explanatory Note at the beginning of Chapter 4 of the Baraboo Municipal Code, to have Police and Fire Commissioners be appointed by Mayor for a term of five years instead of being elected.

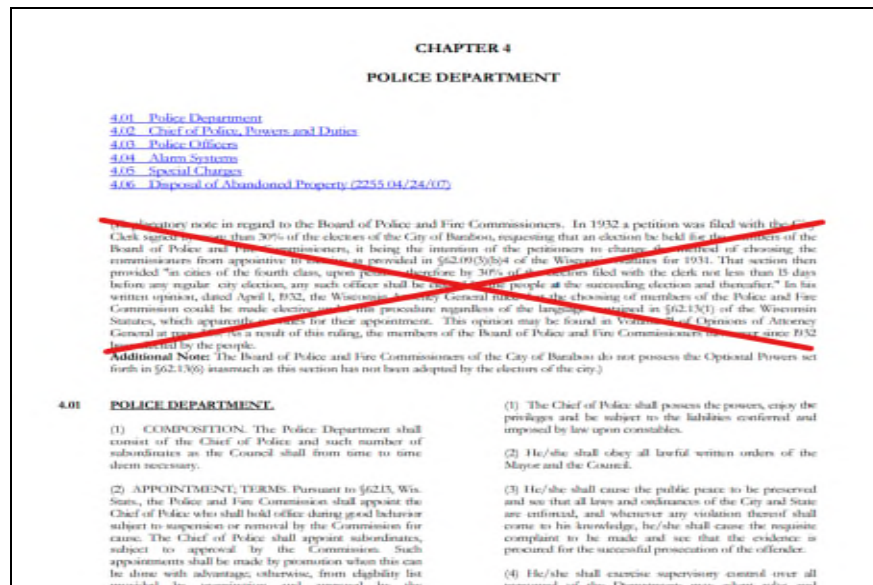
THE COMMON COUNCIL OF THE CITY OF BARABOO, WISCONSIN, DO ORDAIN AS FOLLOWS:

1. Baraboo Municipal Code Section 1.02(5), POLICE AND FIRE COMMISSIONERS, is hereby amended as follows:
 - (5) There shall be five Police and Fire Commissioners; **each appointed by the Mayor one elected year** for a term of five years **as provided for by §62.13(1), Wis. Stats. (xxxx xx/xx/xx)** (~~Note: See 21 OAG 350, dated April 1, 1932 and §62.09(3)(b)4, 1931 Wis. Stats.~~)
2. Baraboo Municipal Code Section 1.19, POLICE AND FIRE COMMISSION, is hereby amended as follows:

1.19 POLICE AND FIRE COMMISSION. (1528 01/24/89, xxxx xx/xx/xx)

- (1) **MEMBERSHIP.** The Police and Fire Commission shall consist of five ~~appointed~~ ~~elected~~ citizens, **as provided for by § 62.13, Wis. Stats.** (See § 1.02(5).)
- (2) **POWERS AND DUTIES.** The Commission shall have the powers and duties prescribed in §62.13, Wis. Stats., except sub.(6) thereof. In addition, the Commission shall be authorized to interview, select and appoint persons hired to fill non-sworn support staff positions of the Police Department and Fire Department, provided, however, that the position has been authorized and approved by the Common Council and the Common Council reserves the power to establish the salary and benefits for each such position. (1834 10/24/95)
- ~~(3) **ELECTION PROCEDURES.** Elections to fill unexpired terms to the Police and Fire Commission shall be held simultaneously with elections for regular terms. The regular terms shall be filled by the appropriate number of candidates receiving the highest number of votes and the unexpired terms shall be filled by the appropriate number of candidates receiving the next highest number of votes. (Charter Ordinance adopted 01/30/89)~~

3. Baraboo Municipal Code Chapter 4, POLICE DEPARTMENT, is hereby amended as follows: The first explanatory note at the top of the Chapter is struck in its entirety, as illustrated below:



4. This Ordinance shall take effect upon passage and publication as provided by law.

Motion by Ellington, seconded by Petty and carried with a 6 ayes, 1 nay (Thurrow) vote to suspend the Council Rules as permitted by Section 2.04(20), Baraboo Municipal Code. Motion carried.

Motion by Petty, seconded by Ellington and carried with a 6 ayes, 1 nay (Thurrow) vote to waive the Second Reading of this Ordinance. Motion carried and Ordinance No. 2567 is passed.

COMMITTEE OF THE WHOLE

Moved by Petty, seconded by Kent, to enter Committee of the Whole to discuss an easement for Charter Communications to provide underground cable connections at Pierce Park near the Hockey Pavilion.

M. Hardy explained that due to COVID there are currently no spectators allowed inside the Pierce Park Pavilion. The Thunderbird Youth Hockey Association has requested a connection so that they can live stream their games. The easement request is off the Parkside Ave. and follows the west side of the pavilion. This does not affect any future plans for the park and the City will not be responsible for any costs associated with this. Because of time restraints, this has not been reviewed by the Park & Rec. Commission.

Moved by Petty, seconded by Kent, to rise and report from Committee of the Whole and return to regular session.

RETURN TO REGULAR SESSION**Resolution No. 20-145**

Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:

THAT the easement request by Charter Communications to install underground cable at the west side of Pierce Park between the Hockey Pavilion and Parkside Avenue be approved.

Moved by Wedekind, seconded by Petty and carried that **Resolution No. 20-145** be approved-7 ayes.

ADMINISTRATOR AND COUNCIL COMMENTS

Adm. Geick thanked the Council and wished everyone Happy Holidays.

REPORTS, PETITIONS, AND CORRESPONDENCE

The City officially acknowledges receipt and distribution of the following:

- **Reports:** November, 2020 - Airport
- **Minutes from the Following Meetings:**

Finance/Personnel Committee–Dennis Thurow Committee Room, #205

November 24, 2020

Members Present: Petty, Sloan, Kent

Absent:

Others Present: Mayor Palm, Adm. Geick, Atty Truman, Clerk Zeman

Call to Order –Ald. Petty called the meeting to order at 6:00p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Kent to approve the minutes of November 10, 2020. Motion carried unanimously. Moved by Kent, seconded by Sloan to approve the agenda and carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Sloan, seconded by Kent to recommend to Council for approval of the accounts payable for **\$460,663.88**. Motion carried unanimously.
- b) **2021 Budget** – The Committee reviewed the following 2021 Budgets:
 1. Alma Waite in the amount of \$12,726.
 2. Airport in the amount of \$1,213,249.
 3. Sanitary Sewer Utility in the amount of \$1,680,332 and set user charges accordingly.
 4. Water Utility in the amount of \$1,745,564
 5. Stormwater Utility in the amount of \$665,340
 6. Tax Incremental Finance (TIF) Funds for the City's six Tax Incremental Districts.
 7. Funds with sources of revenue other than levy:
 - a. Taxi
 - b. Street Lighting
 - c. Park Impact/Development
 - d. Library Impact Fees
 - l. Liability Insurance
 - m. Unfunded Pension Liability
 - n. UW Campus
 - o. Kuenzi Estate

- e. Public Safety Impact Fees
- f. Lead LSL Funds
- g. Fire Equipment Replacement
- h. Emergency Mgmt. Equipment Fund
- i. Land Development
- j. Capital Equipment Fund
- k. Economic Development Fund
- 8. Business Improvement District budget for \$47,900 and assessments to be levied.
- 9. Tax levy for \$8,970,472 and adopt the 2021 City budget for a total of 17,220,084.

- p. Library Segregated
- q. Library Building Fund
- r. Park Segregated
- s. Oschner Park House
- t. Firefighters Retirement Fund
- u. Friends of the Library

Motion by Sloan, seconded by Kent to approve the 2021 budgets as a slate, item 1 through item 9, and recommend to Council for action. Motion carried unanimously.

- c) **Baraboo Broadcasting Corp.** – Adm. Geick noted that this agreement includes a reduction of cost for the service. This is a very unique service that provides not only posting meetings to the internet, but they also broadcasting the meetings over the air. Other companies cannot provide this service. Adm. Geick also explained that the old building had a direct line from City Hall to Baraboo Broadcasting. When we moved to the new building, we lost that connection and Spectrum would not replace it. Under the new state law, they were not responsible to do so. We ended up connecting to Baraboo Broadcasting by way of fiber line. The broadcast of the Council meetings goes by way of the internet over to Baraboo Broadcasting who is currently paying rent at their old office to maintain the Spectrum connection link. We would have to give up this link to the Cable TV system in order to go with someone else. Mayor Palm also noted that they are readily available for public service announcements. Motion by Sloan, seconded by Kent to recommend the 2021 Agreement between the City and Baraboo Broadcasting Corporation for \$25,000 to Council for action. Motion carried unanimously.
- d) **CDA Agreement** – Adm. Geick explained that Pat currently splits his time 50/50 between the City and the CDA. Pat has requested a few more hours in the coming year as well as a slight increase in pay. Motion by Kent, seconded by Sloan to recommend to Council approving a three year agreement for Patrick Cannon to provide management services to the City and the CDA. Motion carried unanimously.
- e) **Discussion of recruitment of City Attorney position** – Adm. Geick explained that he will be working on a draft job description. He has contacted Derek Horkan, who will assist with prosecutions, and Cliff Bobholz, who will assist with general legal questions. More information will follow at a later meeting; no action taken.

Information Items – None.

Adjournment – Moved by Sloan, seconded by Petty and carried to adjourn at 6:42pm.

Administrative Committee

November 2, 2020

Present: Alderpersons John Ellington, Heather Kierzek & Kathleen Thurow
 Absent: None
 Also Present: Finance Director, Cynthia Haggard; Police Captain, Rob Sinden; and City Attorney, Emily Truman.
 Citizen Present: None

The meeting was called to order by Chairman John Ellington at 8:00AM, with roll call and noting compliance with the Open Meetings Law.

Motion by Thurow to amend and approve the October 8, 2020 minutes, seconded by Kierzek and unanimously carried.

Motion by Kierzek to approve the agenda, seconded by Thurow and unanimously carried.

Consider application for keeping chickens – Andrew Lombard

Motion to approve the application for keeping chickens for Andrew Lombard by Kierzek, seconded by Thurow and unanimously carried.

Consider amendment to Section 10.06(6) of the Baraboo Municipal Code

Motion to approve the amendment to Section 10.06(6) of the Baraboo Municipal Code by Thurow, seconded by Kierzek and unanimously carried.

Discussion item about allowing ducks

Ellington started the discussion with concerns that residents are getting chickens and ducks and other fowl before obtaining licenses. Truman responded that if people get chickens before there is a license, they could be issued a

citation. She continued that the Police Department does try to work with residents before taking action.

Truman stated that as long as someone doesn't take a duck from the wild, the City can allow ducks and quails. Thurow recommended the City speak with the Health Department. Kierzek expressed interest in having the Ordinance address requests on a case by case basis. Kierzek added that perhaps we check with the Zoo staff for assistance. Ellington asked that something be brought to the next meeting.

Member comments

The next meeting will be Monday, December 7, 2020 at 8:00AM.

Motion to adjourn by Thurow, seconded by Kierzek and unanimously carried. Meeting adjourned at 8:21AM.

Minutes of Plan Commission Meeting

October 20, 2020

Call to Order – Mayor Palm called the meeting of the Commission to order at 5:15 PM.

Roll Call – Present were Mayor Palm, Phil Wedekind, Roy Franzen, Jim O'Neill, Tom Kolb, Dee Marshall, and Matthew Boeggner.

Also in attendance were Tom Pinion, Bryan Downie, Marc Londo, Karen Stanley, Richard Blakeslee, Tom Greve, and Misty Muter.

Call to Order

- a. Note compliance with the Open Meeting Law. Mayor Palm noted compliance with the Open Meeting Law.
- b. Agenda Approval: It was moved by Kolb, seconded by Wedekind to approve the agenda as posted. Motion carried unanimously.
- c. Minutes Approval: It was moved by Wedekind, seconded by Kolb to approve the minutes of the August 18, 2020 meeting. Motion carried unanimously.

Public Invited to Speak (*Any citizen has the right to speak on any item of business that is on the agenda for Commission action if recognized by the presiding officer.*) – There were no speakers.

Public Hearing

- a. Public Hearing to consider a request by Bryan Downie, d/b/a KPG Iroquois Owner, LLC, for a Conditional Use permit to convert each of the two existing two-unit residential dwelling to two Side-by-Side single-family residential dwellings in an R-1A Single-Family Residential zoning district, located at 887/889 and 893/895 Iroquois circle, city of Baraboo, Wisconsin – There were no speakers, the hearing was declared closed.

New Business

- a. Consider the request by Bryan Downie, d/b/a KPG Iroquois Owner, LLC, for a Conditional Use Permit to convert each of the two existing two-unit residential dwellings to two Side-by-Side single-family residential dwellings in an R-1A Single-Family Residential zoning district, located at 887/889 and 893/895 Iroquois Circle, City of Baraboo, Wisconsin – Pinion said that Bryan Downie and his partners, d/b/a KPG Iroquois Owner, LLC have an accepted Offer to Purchase these two existing duplexes and they hope to convert both duplexes to two-side-by-side single-family attached dwellings, respectively, so each of the resulting four dwellings can be sold separately. He said that the application is complete and has been reviewed for compliance with the ordinance. He said that the proposed side-by-side dwellings satisfy the six requisite conditions of Section 17.37(9)(a), which includes a requirement for the corresponding CSM. It was moved by Kolb, seconded by Wedekind to approve the request conditioned on required firewalls being installed. On roll call vote for the motion, Ayes – O'Neill, Kolb, Marshall, Boeggner, Palm, Wedekind, and Franzen. Nay – 0. Motion carried 7-0.
- b. Review and Approve a four-lot Certified Survey Map for two side-by-side single-family attached residential dwellings in an R-1A Single-Family Residential zoning district for Bryan Downie, d/b/a KPG Iroquois Owner, LLC, on Lots 83 and 84 of the University Heights Subdivision, at 887/889 and 893/895 Iroquois Circle. It was moved by O'Neill, second by Franzen to approve the CSM as presented. On roll call vote for the motion, Ayes – Kolb, Marshall, Boeggner, Palm, Wedekind, Franzen, and O'Neill. Nay – 0. Motion carried 7-0.
- c. Review and Approve a three-lot Certified Survey Map of the 14.46-acre parcel at 1530 Tillberry Drive, being a part of Lot 1 of Sauk County Certified Survey Map No. 6424, for Don & Karen Stanley – Pinion said that the Stanleys are subdividing their 14.46-acre property into three lots of varying sizes. He said that the CSM is complete and is in compliance with the ordinance. It was moved by Wedekind, seconded by Marshall to approve the CSM as presented.

On roll call vote for the motion, Ayes – Marshall, Boeggner, Palm, Wedekind, Franzen, O'Neill, and Kolb. Nay – 0. Motion carried 7-0.

- d. Review and Approve a one-lot Certified Survey Map for a 24.34 acre lot, being a part of the NE ¼ of the SW ¼ of Section 30, T12N, R7E, located immediately east of the easterly boundary of Rolling Meadows Estates subdivision and east of the easterly boundary and its northerly extension thereof of Rolling Meadows North subdivision, for Judi Malone, d/b/a Legacy Housing LLC – Pinion said that Owner, Judi Malone is dividing this 24.34-lot from the balance (12.82 acres) of the vacant property they own north of Rolling Meadows North Subdivision. He said that the CSM is complete and does comply with the ordinance. Pinion said that since the proposed SM includes right-of-way dedication, the Commission provides a recommendation to Council for approval. It was moved by Wedekind, seconded by Kolb to forward the CSM to Council with a positive recommendation for approval. On roll call vote for the motion, Ayes – Boeggner, Palm, Wedekind, Franzen, O'Neill, Kolb, and Marshall. Nay – 0, motion carried 7-0.
- e. Review and approve a one-lot Certified Survey Map for the David A and Deloris E Leatherberry Living Trust for land in the City's Extraterritorial Plat Approval Jurisdiction, located on the west side of Crawford Street, approximately 1/8 mile north of Birnam Woods Rd, in the SE ¼ of the NW ¼, Section 26, T12N, R6E in the Town of Baraboo, Sauk County, Wisconsin – Pinion said that Mr. Leatherberry is subdividing a 20.04-acre lot from his existing 71.01-acre property (two existing parcels) on Crawford Street. He said that the land division does comply with the City's minimum lot size regulation in the ETJ area of 20 acres. He said that the Town of Baraboo has reportedly approved this CSM and Sauk County Planning & zoning staff has reviewed the CSM and has no apparent objection. It was moved Wedekind, seconded by Kolb to approve the CSM as presented. On roll call vote for the motion, Ayes – Palm, Wedekind, Franzen, O'Neill, Kolb, Marshall, and Boeggner. Nay – 0, motion carried 7-0.

Adjournment - It was moved by Kolb, seconded by Wedekind to adjourn at 5:26 p.m. The motion carried unanimously.

TID Joint Review Board

October 7, 2020

Present: City of Baraboo & JRB Chairperson, Phil Wedekind; Baraboo School District, Kevin Vodak; Sauk County, Elizabeth Geoghegan; Madison Area Technical College, Linda Spencer and Laurie Grigg; Public Member, Stewart Koehler

Absent: None

Also Present: Executive Director Community Development Authority, Pat Cannon, City Finance Director, Cynthia Haggard; City Engineer, Tom Pinion; Ehlers, Dawn Gunderson

Citizen Present: None

The meeting was called to order by Chairman Phil Wedekind at 11:00AM CST., with roll call and noting compliance with the Open Meetings Law.

Motion by Vodak to approve the minutes of July 30, 2020 and August 27, 2020, seconded by Geoghegan and unanimously carried.

Motion by Koehler to approve the agenda, seconded by Spencer and unanimously carried.

Review the public record, planning documents, CDA resolutions adopting the project plan creations, and the resolutions passed by the Common Council approving the creations.

No comments or questions raised.

Review the public record, planning documents, CDA resolution adopting amendment to project plan, and resolution passed by the Common Council approving the amendment.

No comments or questions raised.

Consideration and possible action on resolution approving Tax Incremental District No. 10 creation

Motion to adopt the resolution approving Tax Incremental District No. 10 creation by Vodak, seconded by Geoghegan and unanimously carried.

Consideration and possible action on resolution approving Tax Incremental District No. 11 creation

Motion to adopt the resolution approving Tax Incremental District No. 11 creation by Koehler, seconded by Geoghegan and unanimously carried.

Consideration and possible action on resolution approving Tax Incremental District No. 11's amendment

Motion to adopt the resolution approving Tax Incremental District No. 11's amendment by Vodak, seconded by Geoghegan and unanimously carried.

Motion by Spencer to adjourn the meeting, seconded by Geoghegan, meeting adjourned at 11:08AM CDT.

City Administrator Vacancy – Ad Hoc Committee**September 15, 2020**

Present: Mayor Mike Palm, Ald. Joel Petty, Tom Pinion, Pat Cannon, Atty Truman, Heidi Voorhees (GovHR)

Call to Order: Meeting called to Order by Mayor Mike Palm at 9:00 a.m.

Motion to Approve Agenda: Motion to approve agenda made by Pinion, seconded by Petty.

Compliance with Open Meeting Law: Noted by Mayor Palm.

Closed Session: Mayor Palm announces that the Committee will go into Closed Session per §19.85(1)(e), Wis. Stat., for the purposes of deliberating or negotiating, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (GovHR will present to the Committee the candidates for the City Administrator position, a contracted position with the City of Baraboo and the Committee will deliberate regarding the candidates). Motion by Petty, second by Cannon. *Unanimous vote.*

Open Session: Mayor Palm announces the Council returns to Open will return to Open Session as per §19.85(2), Wis. Stat., to address any business that may be the result of discussions conducted in Closed Session. *Unanimous.* Nothing to address in open session.

Adjournment: Motion by Pinion, second by Cannon to adjourn at 10:15 a.m. *Unanimous.*

City Administrator Vacancy – Ad Hoc Committee**September 18, 2020**

Present: Mayor Mike Palm, Ald. Joel Petty, Tom Pinion, Pat Cannon, Atty Truman, Heidi Voorhees (GovHR)

Call to Order: Meeting called to Order by Mayor Mike Palm at 12:45 p.m.

Motion to Approve Agenda: Motion to approve agenda made by Pinion, seconded by Cannon.

Compliance with Open Meeting Law: Noted by Mayor Palm.

Closed Session: Mayor Palm announces that the Committee will go into Closed Session per §19.85(1)(e), Wis. Stat., for the purposes of deliberating or negotiating, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (GovHR will present to the Committee the candidates for the City Administrator position, a contracted position with the City of Baraboo and the Committee will deliberate regarding the candidates). Motion by Petty, second by Cannon. *Unanimous vote.*

Open Session: Mayor Palm announces the Council returns to Open will return to Open Session as per §19.85(2), Wis. Stat., to address any business that may be the result of discussions conducted in Closed Session. *Unanimous.* Nothing to address in open session.

Adjournment: Motion by Pinion, second by Cannon to adjourn at 1:50 p.m. *Unanimous.*

City Administrator Vacancy – Ad Hoc Committee**September 29, 2020**

Present: Mayor Mike Palm, Ald. Joel Petty, Tom Pinion, Pat Cannon, Atty Truman, Heidi Voorhees (GovHR)

Call to Order: Meeting called to Order by Mayor Mike Palm at 5:00 p.m.

Motion to Approve Agenda: Motion to approve agenda made by Cannon, seconded by Petty.

Compliance with Open Meeting Law: Noted by Mayor Palm.

Closed Session: Mayor Palm announces that the Committee will go into Closed Session per §19.85(1)(e), Wis. Stat., for the purposes of deliberating or negotiating, the investing of public funds, or conducting other specified public business, whenever

competitive or bargaining reasons require a closed session. (GovHR will present to the Committee the candidates for the City Administrator position, a contracted position with the City of Baraboo and the Committee will deliberate regarding the candidates). Motion by Petty, second by Cannon. *Unanimous vote.*

Open Session: Mayor Palm announces the Council returns to Open will return to Open Session as per §19.85(2), Wis. Stat., to address any business that may be the result of discussions conducted in Closed Session. *Unanimous.* Nothing to address in open session.

Adjournment: Motion by Pinion, second by Cannon to adjourn at 5:50 p.m. *Unanimous.*

- **Copies of these meeting minutes are on file in the Clerk's office:**

Ambulance.....11-17-2020

Airport.....10-15-2020

Public Arts.....10-22-2020

Park & Recreation.....10-12-2020, 11-2-2020, 11-9-2020, 11-16-2020

- **Petitions & Correspondence Being Referred:** None.

ADJOURNMENT

Moved by Kolb, seconded by Wedekind, and carried on voice vote, that the meeting adjourn at 7:38pm.

Brenda Zeman, City Clerk